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State of California—Health and Human Services Agency
California Department of Public Health



ARNOLD SCHWARZENEGGER
Governor

Meeting Notice and Agenda

Healthcare-Associated Infections Advisory Committee

July 31, 2008 10:00 a.m. to 3:00 p.m.

Location: Sharp Mary Birch Hospital, Grace Benbough Room

Telephone Access from Los Angeles, Riverside, Richmond, and Sacramento, CA

Agenda

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| 10:00 | Introductions – Kim Delahanty, Chair |
| 10:05 | Approval of Minutes |
| 10:15 | Public Story |
| 10:30 | Committee Updates – Chen <ul style="list-style-type: none">• Progress on Program Implementation• Revisit of CLIP Module Requirements• Budget Issues• SCIP Reporting for Pediatric Facilities |
| 11:15 | Review of Senate Bills 1058, 158 |
| 11:30 | Subcommittee Updates <ul style="list-style-type: none">• Public Reporting – Moss• MDRO Module – Guardia-LaBar• Issues on Committee Membership• BSI Reporting• Public Education |
| 11:45 | Lunch |
| 2:45 | Wrap-up, Action Items, set date of next meeting |
| 3:00 | Adjourn |

Directions to the San Diego site and information for the teleconferencing sites follows. For questions about this agenda or meeting, please contact Sue Chen @ (510) 620-3434 or email infectioncontrol@cdph.ca.gov.

Conference call-in number: (877) 897-5941, participant code 746949
Teleconference Site Information

Note: Please RSVP with the designated contact no later than 7/29/08 @ noon.

San Diego:

Sharp Mary Birch Hospital for Women
3003 Health Center Drive
San Diego, CA 92123
On site contact: Sam Alongi (916) 606-9479

Sacramento:

California Department of Public Health
1616 Capitol Ave, Whitewater Room
Sacramento, CA 95814
On site contact: Kathy Ware (916) 552-9700

Los Angeles:

Los Angeles Department of Public Health
313 N. Figueroa, Room 607
Los Angeles, CA 90012
On site contact: Sharon Sakamoto (213) 240-7941

Please RSVP with Sharon; she will provide information on directions, parking, and room location.

Richmond:

California Department of Public Health
850 Marina Bay Parkway, Bldg P, 2nd Floor, Richmond
Room 2236
On site contact: David Paniagua @ (510) 620-3434

All attendees for Richmond must submit their name to Sue Chen (510) 620-3434 no later than close of business Tuesday, July 29, 2008 so that your name can be submitted in advance to Security for access to the compound. Parking is plentiful.

Riverside:

Riverside County Department of Public Health
Health Administration
4065 County Circle Dr., Room 412
Riverside, CA 92503
On site contact: Eryk Frykman @ (951) 358-5000

Any attendees to Riverside please submit your name to Sam Alongi (916) 606-9479 by Tuesday, July 29, 2008 so we are sure to have enough accommodations.